

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Aug 28 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P97000008922

1. Corporation Name

Bulls-Eye Advertising, Inc.

Principal Place of Business

Mailing Address

1916 Northeast 24th Street
Fort Lauderdale, FL 33305

555 Northeast 15th Street
Penthouse A
Miami, FL 33132

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01-23-97

4. FEI Number

65-0758112

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 3361 Northeast 17th Avenue
Suite, Apt. #, etc.

26 1650 Southeast 17th Street
Suite, Apt. #, etc.

22 City & State

27 Suite #301

23 Fort Lauderdale, FL

28 Fort Lauderdale, FL

24 Zip

Country

29 Zip

Country

33334

U.S.

33316-1735

U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Charles L. Berg
Berg, Etteman & Berg, P.A.
555 Northeast 15th Street Penthouse A
Miami, FL 33132

81 Name Sebastian P. Dekker

82 Street Address (P.O. Box Number is Not Acceptable)

1650 Southeast 17th Street

83 Suite #301

84 City Fort Lauderdale

FL

85 Zip Code

33316-1735

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors and hereby accepted the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Sebastian P. Dekker, President

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent's signature required when re-stating)

DATE

8/18/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME Stephen Poulin
STREET ADDRESS 1916 Northeast 24th Street
CITY-ST-ZIP Fort Lauderdale, FL 33305

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100002629671
-09/01/98--01012--034
***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/11/98

954-522-2222

CR2E034 (10/97)

2

BERG, ETTELMAN & BERG, P. A.

ATTORNEYS AT LAW
VENETIA • PENTHOUSE A
555 N. E. 15TH STREET
MIAMI, FLORIDA 33132

DAVID THEODORE BERG
CHERYL BERG ETTELMAN
CHARLES LAWRENCE BERG

TELEPHONE (305) 379-1414
FAX (305) 379-4737

July 31, 1998

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Bulls-Eye Advertising, Inc.

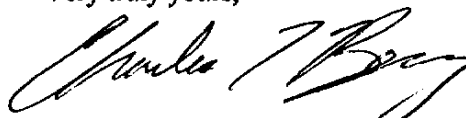
Dear Ms. Mortham:

Please be advised that I am the registered agent and attorney for the above referenced corporation. I am writing to you to request that the \$400.00 penalty, for failure to file annual report be waived.

As registered agent I never received either the first, second or any notice of my client's failure to file their annual report. My client the owner of this corporation has advised me that he never received any notice of failure to file annual report. Although my client inadvertently, failed to file their annual report, the Florida Department of State failed to provide any notice of the omission. This penalty would be a great hardship on my client and therefore we are requesting that this \$400.00 penalty be waived.

Thank you for your consideration of this matter.

Very truly yours,


CHARLES L. BERG

cc: Sebastian de Kleer